

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:01-cv-71659-GEW**

Assicurazioni, et al v. Chandler Ins Co, et al
Assigned to: Honorable George E Woods
Demand: \$0
Case in other court: Macomb County, 01-01010-CK

Date Filed: 04/27/2001
Date Terminated: 03/29/2002
Jury Demand: Plaintiff
Nature of Suit: 110 Insurance
Jurisdiction: Diversity

Plaintiff

Assicurazioni Generali Spa

represented by **Carol G. Schley**
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Plaintiff

Commercial Union Assurance Company

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Peter B. Kupelian
(See above for address)
LEAD ATTORNEY
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Plaintiff

Aegon Insurance Company (U.K.) Limited

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Peter B. Kupelian
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Plaintiff

Switzerland U. K., Limited

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Plaintiff

**London and Hull Maritime Insurance
Company, Limited**

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Peter B. Kupelian
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Plaintiff

Northern Assurance Company, Limited

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Plaintiff

**Ocean Marine Insurance Company,
Limited**

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Plaintiff

**Indemnity Marine Assurance Company,
Limited**

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Plaintiff

Sphere Drake Insurance Company, P. L. C.

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Plaintiff

Dai Tokyo Insurance Company, P. L. C.
Subscribing to Policies 542/91S00179;
542/91S00245; and 542/92S00245

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Peter B. Kupelian
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V.

Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

Central Cartage Company, Incorporated

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Defendant

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Defendant

Economy Transport, Incorporated

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Defendant

Superior Forwarding Company,

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Incorporated

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Defendant

Central Air Freight, Incorporated

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Defendant

Mason and Dixon Lines, Incorporated

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Defendant

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Defendant

C. C. Eastern, Incorporated

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Defendant

C. C. Midwest, Incorporated

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Defendant

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Defendant

CTX, Incorporated

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Defendant

Mohawk Motor, Incorporated

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Date Filed	#	Docket Text
04/27/2001	1	NOTICE by defendants of removal from Macomb County Circuit Court - Receipt # 417308 - Date Fee Received: 4/27/01 with exhibits (ew) (Entered: 04/30/2001)
04/27/2001	1	COPY of complaint filed in Macomb County Circuit Court, 01-1010 (ew) (Entered: 04/30/2001)
04/27/2001	2	MOTION by defendants to dismiss fraudulently joined and unnecessary defendants with brief and proof of mailing (ew) (Entered: 04/30/2001)
04/27/2001	3	STATEMENT of disclosure of corporate affiliations and financial interests by defendant Chandler Ins Ltd (ew) (Entered: 04/30/2001)
04/27/2001	4	STATEMENT of disclosure of corporate affiliations and financial interests by defendant Chandler Inc (ew) (Entered: 04/30/2001)
04/27/2001	5	STATEMENT of disclosure of corporate affiliations and financial interests by defendant Chandler Ins Co (ew) (Entered: 04/30/2001)
04/27/2001	6	STATEMENT of disclosure of corporate affiliations and financial interests by defendant Chandler Holdings (ew) (Entered: 04/30/2001)
04/27/2001	7	STATEMENT of disclosure of corporate affiliations and financial interests by defendant Natl Amer Ins Co (ew) (Entered: 04/30/2001)

04/27/2001	8	STATEMENT of disclosure of corporate affiliations and financial interests by defendant NAICO Indemnity (ew) (Entered: 04/30/2001)
04/27/2001	9	MOTION by defendants to dismiss certain Chandler defendants for lack of personal jurisdiction with brief and attachments (ew) (Entered: 04/30/2001)
04/27/2001	10	PROOF of mailing by defendants of documents 1 thru 9 (ew) (Entered: 04/30/2001)
05/03/2001	11	ORDER by Judge George E. Woods, setting deadline for response to motion to dismiss fraudulently joined and unnecessary defendants by defendants [2-1] for 5/31/01 [EOD Date 5/4/01] (RH) (Entered: 05/04/2001)
05/03/2001	12	ORDER by Judge George E. Woods, setting deadline for response to motion to dismiss certain Chandler defendants for lack of personal jurisdiction by defendants[9-1] for 5/31/01 [EOD Date 5/4/01] (RH) (Entered: 05/04/2001)
05/04/2001	13	ANSWER by defendant Natl Amer Ins Co to complaint [1-1] with proof of mailing (lh) (Entered: 05/07/2001)
05/04/2001	13	AFFIRMATIVE defenses by defendant Natl Amer Ins Co with proof of mailing (lh) (Entered: 05/07/2001)
05/22/2001	14	MOTION by plaintiffs to extend time to answer motion to dismiss certain Chandler defendants for lack of personal jurisdiction by defendants [9-1] with notice, brief, exhibit and proof of mailing (DT) (Entered: 05/23/2001)
05/29/2001	15	MOTION by plaintiffs' to remand case to Macomb County Circuit Court with brief, exhibits and proof of service (RH) (Entered: 05/30/2001)
05/31/2001	16	ORDER by Judge George E. Woods with stipulation, setting deadline for response to motion to dismiss certain Chandler defendants for lack of personal jurisdiction by defendants [9-1] and motion to dismiss fraudulently joined and unnecessary defendants by defendantssssssssssssssssssssssssssssssssssssssssssssssssssssss [2-1] for 6/8/01 [EOD Date: 6/1/01] (RH) (Entered: 06/01/2001)
06/08/2001	17	RESPONSE by plaintiff to motion to dismiss certain Chandler defendants for lack of personal jurisdiction by defendants [9-1] with attachments (ew) (Entered: 06/11/2001)
06/08/2001	18	RESPONSE by plaintiff to motion to dismiss fraudulently joined and unnecessary defendants by defendants [2-1] with exhibits (ew) (Entered: 06/11/2001)
06/08/2001	19	PROOF of mailing of documents 17 and 18 (ew) (Entered: 06/11/2001)
06/13/2001	20	REQUEST FOR RESPONSE AND ORDER for submission and determination of Motion without oral hearing by Judge George E. Woods, setting deadline for response to motion to remand case to Macomb County Circuit Court by plaintiffs [15-1] for 7/13/01 [EOD Date 6/14/01] (ew) (Entered: 06/14/2001)
06/25/2001	21	ORDER by Judge George E. Woods with stipulation, setting deadline for response to motion to remand case to Macomb County Circuit Court by plaintiffs [15-1] for 6/29/01 as to the Chandler defendants , setting deadline for reply to response to motion to dismiss certain Chandler defendants for lack of personal jurisdiction by defendants [9-1] for 6/29/01 , setting deadline for reply to response to motion to dismiss fraudulently joined and unnecessary defendants by defendants [2-1] for 6/29/01 [EOD Date: 6/26/01] (dh) (Entered: 06/26/2001)
06/28/2001	22	PETITION by Chandler Holdings, Chandler Inc, Chandler Ins Co, Chandler Ins Ltd for order to allow the filing of reply briefs in excess of five pages with proof of mailing (dh) (Entered: 06/28/2001)
07/11/2001	23	REPLY by Chandler defendants to plaintiffs' response to motion to dismiss certain

		Chandler defendants for lack of personal jurisdiction by defendants [9-1] with proof of mailing (DT) (Entered: 07/11/2001)
07/11/2001	24	ORDER by Judge George E. Woods granting petition for order to allow the filing of reply briefs in excess of five pages by Chandler Ins Ltd, Chandler Ins Co, Chandler Inc, Chandler Holdings [22-1] [EOD Date 7/11/01] (DT) (Entered: 07/11/2001)
07/11/2001	25	REPLY by Chandler defendants to plaintiffs' response to motion to dismiss fraudulently joined and unnecessary defendants by defendants [2-1] with exhibits and proof of mailing (DT) (Entered: 07/11/2001)
07/13/2001	26	RESPONSE by defendants' to motion to remand case to Macomb County Circuit Court by plaintiffs [15-1] with attachments A & B, and proof of mailing. (PP) (Entered: 07/16/2001)
07/13/2001	27	MOTION by defendant to transfer case to Western District of Oklahoma with brief, notice of hearing, attachments A & B, and proof of mailing. (PP) (Entered: 07/16/2001)
07/24/2001	28	REPLY BRIEF by plaintiffs to response to motion to remand case to Macomb County Circuit Court by plaintiffs [15-1] with attachment and proof of mailing (DT) (Entered: 07/27/2001)
07/27/2001	29	ORDER by Judge George E. Woods with stipulation, extending time for plaintiff to answer motion to transfer case to District of Oklahoma by Steven M. Shape [27-1] and setting deadline for response to motion to transfer case by Steven M. Shape [27-1] for 8/10/01 [EOD Date: 7/30/01] (LS) (Entered: 07/30/2001)
07/31/2001	30	MOTION by plaintiffs to stay case with brief, attachments 1 and 2, notice of hearing with date to be set and proof of mailing (LS) (Entered: 08/01/2001)
08/09/2001	31	ORDER by Judge George E. Woods with stipulation setting deadline for response to motion to stay case by plaintiffs [30-1] for 8/20/01 , setting deadline for reply to response to motion to stay case by plaintiffs [30-1] for 8/30/01 , setting deadline for defendant Chandler to file supplemental brief for 8/20/01 [EOD Date 8/10/01] (dh) (Entered: 08/10/2001)
08/20/2001	32	RESPONSE and brief by Chandler defendants in support of the denial of plaintiffs' motion to stay case [30-1] with proof of mailing (DT) (Entered: 08/21/2001)
08/20/2001	33	SUPPLEMENTAL RESPONSE and brief by Chandler defendants in support of the denial of plaintiffs' motion to remand [26-1] [15-1] with proof of mailing (DT) (Entered: 08/21/2001)
08/24/2001	34	NOTICE by defendants' attorney of change of address with proof of mailing. (PP) (Entered: 08/27/2001)
08/30/2001	35	PROOF of mailing of reply brief in support of London Mkt Insurers' motion to stay and supplemental reply brief in support of motion to remand (ew) (Entered: 09/04/2001)
08/30/2001	36	REPLY by plaintiffs' to response to motion to stay case [30-1], with proof of service (RH) (Entered: 09/05/2001)
08/30/2001	37	SUPPLEMENTAL brief by plaintiffs' in support of motion to remand case to Macomb County Circuit Court [15-1], with exhibits and proof of service (RH) (Entered: 09/05/2001)
12/26/2001	38	MOTION by plaintiff for protective order with brief, attachment 1, proof of mailing (dh) (Entered: 12/27/2001)
01/14/2002	39	CORRECTED response by Chandler defendants to motion and brief for protective order by plaintiffs [38-1] with attachments "A" thru "D" and proof of mailing (lh) (Entered: 01/14/2002)

		01/15/2002)
01/17/2002	<u>40</u>	ORDER by Judge George E. Woods referring motion for protective order by plaintiffs [38-1] to Judge Wallace Capel Jr. for hearing and determination with proof of mailing [EOD Date 1/18/02] (lh) (Entered: 01/18/2002)
01/28/2002	<u>41</u>	REPLY brief by plaintiffs' to response to motion for protective order by plaintiffs [38-1] with attachments A-E, and proof of mailing. (PP) (Entered: 01/29/2002)
01/30/2002	<u>42</u>	NOTICE by Magistrate Judge Capel's chambers of setting hearing on motion for protective order by plaintiffs [38-1] for 10:00 2/21/02 with proof of mailing. (PP) (Entered: 01/31/2002)
03/06/2002	<u>43</u>	SUPPLEMENTAL brief by defendant Richard L. Evans, defendant Mark T. Paden, defendant David McLane, defendant Paul A. Maestri, defendant Steven R. Butler, defendant Brenda B. Pair-Watson, defendant Robert L. Rice, defendant R. Patrick Gilmore, defendant L. Keith Price, defendant Benjamin T. Walkingstick, defendant W. Brent Lagere, defendant NAICO Indemnity, defendant Natl Amer Ins Co, defendant Chandler Holdings, defendant Chandler Inc, defendant Chandler Ins Co, defendant Chandler Ins Ltd motion to dismiss certain Chandler defendants for lack of personal jurisdiction by defendants [9-1] and motion to dismiss fraudulently joined and unnecessary defendants by defendants [2-1], with attachment 1 and proof of mailing. (RH) (Entered: 03/08/2002)
03/14/2002	<u>44</u>	SUPPLEMENTAL brief by plaintiff in support of motion for protective order by plaintiffs [38-1] with exhibits and proof of service (ew) (Entered: 03/15/2002)
03/19/2002		MOTION hearing held on motion for protective order by plaintiffs [38-1] - disposition: UNDER ADVISEMENT. Plaintiff to file a supplemental brief within 20 days; defendant's response 10 days thereafter. A continued hearing may then be held. - Magistrate Judge Wallace Capel Jr. - Court Reporter: cv tape 02-12 (pp) (Entered: 03/19/2002)
03/29/2002	<u>45</u>	ORDER by Judge George E. Woods granting motion to remand case to Macomb County Circuit Court by plaintiffs [15-1] with proof of mailing [EOD Date 4/1/02] (dh) (Entered: 04/01/2002)
03/29/2002	<u>46</u>	ORDER by Judge George E. Woods, remanding case to Macomb County Circuit Court with proof of mailing [EOD Date 4/1/02] (dh) (Entered: 04/01/2002)
04/16/2002	<u>47</u>	NOTICE of remanding case to Macomb County Circuit Court (DT) (Entered: 04/16/2002)
04/18/2002	<u>48</u>	ACKNOWLEDGEMENT from Macomb County Circuit Court of receipt of case remanded to Macomb County Circuit Court [47-1] (lh) (Entered: 04/22/2002)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:36:42			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:01-cv-71659-GEW
Billable Pages:	13	Cost:	1.04

2003-009051-XX TECH-SEAL PRODUCTS INC vs. CENTRAL TRANSPORT INTERNATIONAL INC

File Date 03/28/2003 Case Status Closed Case Status Date 03/28/2003

Party Information

Party Name	Party Alias(es)	Party Type	Attorney(s)	Attorney Phone
TECH-SEAL PRODUCTS INC		PLAINTIFF	SCHLEGEL, MATTHEW W GILMER, D R	(248)357-0000 (248)357-0000
CENTRAL TRANSPORT INTERNATIONAL INC		DEFENDANT	KASIBORSKI, JR, CHESTER E BUCK, BRANDON K	(313)961-1900 (248)354-4030

Docket Entries

Date	Text
10/05/2004	** CONVERTED PAYMENT HISTORY AS OF 10-05-2004 ** DATE : 10-02-2004 AMOUNT : \$000000075.00 FEE_TYPE : HEARING MEDFEE LIT NO : 001 ----- DATE : 10-02-2004 AMOUNT : \$000000075.00 FEE_TYPE : HEARING MEDFEE LIT NO : 002 -----
07/17/2003	CASE CLOSED
07/15/2003	ACCEPTED MEDIATION 07/14/03 EVALUATED-PARTIES ACCEPTED-O/CASE EVAL & CASE EVAL DOCUMENTS SENT TO 37TH D/C
04/25/2003	NOTIFIED: CASE EVAL 06/16/03 3:30 P.M. ROOM 512 PANEL 268
04/23/2003	CASE EVALUATION 06/16/03 3:30 ROOM 512, PANEL 268
03/28/2003	CASE EVAL; AVAILABLE 03/28/03
03/28/2003	***D/C#37TH CASE #02-2781GC (JAKUBOWSKI) CASE #03-9051XX ASSIGNED ONLY FOR SCHEDULING OF CASE EVALUATION HEARING*** **FILE REMAINS AT DISTRICT COURT****

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-71134-GEW-RSW**

Mason and Dixon Lines, Incorporated v. Thirty 38 Distribution and
Brokerage, Incorporated, Electric South Division
Assigned to: Honorable George E Woods
Referred to: Honorable R. Steven Whalen
Cause: No cause code entered

Date Filed: 03/26/2004
Date Terminated: 08/12/2004
Jury Demand: None
Nature of Suit: 450 Commerce ICC Rates,
Etc.
Jurisdiction: Federal Question

Plaintiff**Mason and Dixon Lines, Incorporated**

represented by **Kenneth J. Grunfeld**
Keenan, Cohen, (Philadelphia)
2005 Market Street
Suite 3520
Philadelphia, PA 19103
215-609-1110
Email: kgrunfeld@freightlaw.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul D. Keenan
Janssen & Keenan
2005 Market Street
Suite 2050
Philadelphia, PA 19103
215-665-8888
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**Thirty 38 Distribution and Brokerage,
Incorporated, Electric South Division**
Doing business as
Electric South

Date Filed	#	Docket Text
03/26/2004	<u>1</u>	COMPLAINT filed by Mason and Dixon Lines, Incorporated against Thirty 38 Distribution and Brokerage, Incorporated, Electric South Division, Receipt No. 505103. (NHoll,) (Entered: 04/02/2004)
06/09/2004	<u>2</u>	SUMMONS Returned Executed. Mason and Dixon Lines, Incorporated served on 6/3/2004, answer due 6/23/2004 (Grunfeld, Kenneth) (Entered: 06/09/2004)
06/28/2004	<u>3</u>	STIPULATION AND ORDER TO ANSWER Complaint by 6/30/04 Signed by Honorable George E Woods. (LHack,) (Entered: 06/29/2004)
07/09/2004	<u>4</u>	MOTION to Dismiss for Lack of Personal Jurisdiction and Improper Venue by Thirty

		38 Distribution and Brokerage, Incorporated, Electric South Division dba Electric South. (LHack,) (Entered: 07/13/2004)
08/12/2004	<u>5</u>	NOTICE of Voluntary Dismissal by Mason and Dixon Lines, Incorporated (LHack,) (Entered: 08/13/2004)

PACER Service Center			
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03/28/2007 14:35:24			
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Description:	Docket Report	Search Criteria:	2:04-cv-71134-GEW-RSW
Billable Pages:	1	Cost:	0.08

2004-002473-CZ FILBIN INTERNATIONAL INC vs. GIBSON, GREGORY J MSS

File Date	06/14/2004	Case Status	Closed	Case Status Date	06/14/2004
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Party Information

Party Name	Party Alias(es)	Party Type	Attorney(s)	Attorney Phone
FILBIN INTERNATIONAL INC		PLAINTIFF	FILIPP, MARK R	(248)528-1111
MASON AND DIXON LINES INC THE		PLAINTIFF	FILIPP, MARK R	(248)528-1111
GIBSON, GREGORY J		DEFENDANT		
STONYS TRUCKING COMPANY		DEFENDANT		
CORPORATE VISION INC		DEFENDANT		
TUORTO, SR, RICHARD D		DEFENDANT		
GJG MANAGEMENT LLC		DEFENDANT		

Docket Entries

Date	Text
12/18/2006	CASELOAD TRANSFERRED The judge was changed from FOSTER, JOHN C to SWITALSKI, MARK .
05/01/2006	CASELOAD TRANSFERRED TO SUCCESSOR JUDGE The judge was changed from SERVITTO, DEBORAH A to FOSTER, JOHN .
08/18/2004	SERVICE ON COMPLAINT PERS/ROBERT TUORTO SR/8-5-04
08/18/2004	SERVICE ON COMPLAINT PERS/CORPORATE VISION INC C/O ROBERT TUORTO SR/8-11-04 PERS/STONYS TRUCKING COMPANY C/O ROBERT TUORTO SR/8-11-04
08/10/2004	CASE CLOSED DEFT'S NTC OF FILING NTC OF REMOVAL TO US DIST COURT
08/10/2004	CERTIFICATE OF SERVICE NTC OF REMOVAL TO U.S. DISTRICT COURT
08/10/2004	TRANSFERRED DEFT'S NTC OF FILING NTC OF FILING NTC OF REMOVAL TO U.S. DIST COURT
08/04/2004	SERVICE ON COMPLAINT CERT/MARK S BURNETT O/B/O GREGORY GIBSON 7-23-04 NO CERT CARD ATTACHED
08/04/2004	SERVICE ON COMPLAINT PERS/SMDK AGENCY R/A FOR GJG MGMT/7-6-04
07/20/2004	CORRECTED EXHIBITS R/F IN FILE
06/14/2004	DEBORAH A SERVITTO 06/14/04 15:17 R ESLER
06/14/2004	SUMMONS ISSUED
06/14/2004	COMPLAINT
06/14/2004	ENTRY FEE PAID \$150.00 #123650

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-73034-LPZ-VMM**

Filbin International, Incorporated et al v. Gibson et al
Assigned to: Honorable Lawrence P Zatkoff
Referred to: Honorable Virginia M Morgan
Cause: No cause code entered

Date Filed: 08/09/2004
Date Terminated: 02/03/2005
Jury Demand: Defendant
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Filbin International, Incorporated

represented by **Mark R. Filipp**
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248-528-1111
Fax: 248-528-5129
Email: mark.filipp@kkue.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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248-528-1111
Email: r.morrow@kkue.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Mason and Dixon Lines, Incorporated

represented by **Mark R. Filipp**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Raymond L. Morrow
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Gregory J. Gibson

represented by **Mark S. Bennett**
Weston, Hurd,
50 Public Square
2500 Terminal Tower
Cleveland, OH 44113

216-241-6602
Email: mbennett@westonhurd.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott C. Smith
Weston, Hurd,
50 Public Square
2500 Terminal Tower
Cleveland, OH 44113
216-241-6602
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

GJG Management, L. L. C.

represented by **Mark S. Bennett**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott C. Smith
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stony's Trucking Company

Defendant

Corporate Vision, Incorporated

Defendant

Richard D. Tuorto, Sr.

Counter Claimant

GJG Management, L. L. C.

Counter Claimant

Gregory J. Gibson

V.

Counter Defendant

Filbin International, Incorporated

Counter Defendant

Mason and Dixon Lines, Incorporated

Counter Claimant

Corporate Vision, Incorporated

represented by **Mark S. Bennett**
(See above for address)
ATTORNEY TO BE NOTICED

Counter Claimant

Stony's Trucking Companyrepresented by **Mark S. Bennett**

(See above for address)

*ATTORNEY TO BE NOTICED***Counter Claimant****Richard D. Tuorto, Sr.**represented by **Mark S. Bennett**

(See above for address)

ATTORNEY TO BE NOTICED

V.

Counter Defendant**Filbin International, Incorporated****Counter Defendant****Mason and Dixon Lines, Incorporated**

Date Filed	#	Docket Text
08/09/2004	<u>1</u>	NOTICE OF REMOVAL by GJG Management, L. L. C., Gregory J. Gibson from Macomb County Circuit Court, case number 04-2473-C2. Receipt No. 511936 (Attachments: # <u>1</u> Document Continuation)(DTyle,) (Entered: 08/10/2004)
08/16/2004	<u>2</u>	STIPULATION by Filbin International, Incorporated, GJG Management, L. L. C., Gregory J. Gibson, Mason and Dixon Lines, Incorporated for Leave to Plead. (LHack,) (Entered: 08/18/2004)
08/25/2004	<u>3</u>	MOTION to Remand by plaintiffs with Attachments 1,A-B. (Attachments: # <u>1</u> Document Continuation)(LHack,) (Entered: 08/26/2004)
09/07/2004	<u>4</u>	BRIEF IN OPPOSITION to <u>3</u> MOTION to Remand filed by GJG Management, L. L. C., Gregory J. Gibson. (LHack,) (Entered: 09/08/2004)
09/13/2004	<u>5</u>	ANSWER to Complaint with Affirmative Defenses with Jury Demand <i>and</i> , COUNTERCLAIM filed by GJG Management, L. L. C., Gregory J. Gibson against all plaintiffs by GJG Management, L. L. C., Gregory J. Gibson.(Bennett, Mark) (Entered: 09/13/2004)
09/14/2004	<u>6</u>	STIPULATION AND ORDER to Enlarge Time for Prudential Insurance Company to file Responsive Pleading to <u>1</u> Complaint. Response due: 9/23/2004. Signed by Honorable Nancy G Edmunds. (LHack,) (Entered: 09/15/2004)
09/14/2004	<u>7</u>	REPLY to defendants Gregory J. Gibson and GJG Management, LLC's Brief in Opposition re <u>3</u> MOTION to Remand filed by plaintiffs. (LHack,) (Entered: 09/15/2004)
09/14/2004	<u>8</u>	CERTIFICATE OF SERVICE by Plaintiffs re <u>7</u> Reply to Response to Motion Mailed to Richard Tuorto Sr. (LHack,) (Entered: 09/15/2004)
09/14/2004	<u>9</u>	CERTIFICATE OF SERVICE by Plaintiffs re <u>7</u> Reply to Response to Motion Mailed to Mark S. Bennett. (LHack,) (Entered: 09/15/2004)
10/04/2004	<u>10</u>	ANSWER to Counterclaim with Affirmative Defenses by plaintiffs.(LHack,) (Entered: 10/05/2004)
10/08/2004	<u>11</u>	ANSWER to Complaint with Jury Demand <i>and</i> , COUNTERCLAIM filed by Corporate Vision, Incorporated, Stony's Trucking Company, Richard D. Tuorto Sr. against all

		plaintiffs by Corporate Vision, Incorporated, Stony's Trucking Company, Richard D. Tuorto Sr..(Bennett, Mark) (Entered: 10/08/2004)
10/28/2004	<u>12</u>	ORDER for Plaintiffs and Defendant GJG Management, L. L. C., to Show Cause in Writing, as to whether Defendant GJG is bound by forum election clause and that Defendant Stony, CVI and Tuorto to Show Cause whether they object to relief requested Show Cause Response due by 11/15/2004. Signed by Honorable Lawrence P Zatkoff. (LHack,) (Entered: 10/28/2004)
10/28/2004	<u>13</u>	ANSWER to Counterclaim of Defendants with Affirmative Defenses by plaintiffs. (LHack,) (Entered: 10/29/2004)
02/03/2005	<u>14</u>	STIPULATED ORDER for Dismissal Signed by Honorable Lawrence P Zatkoff. (LHack,) (Entered: 02/09/2005)
02/16/2005	<u>15</u>	CERTIFICATE OF SERVICE re <u>14</u> Stiplulated Order Dismissing Case. (LHack,) (Entered: 02/17/2005)

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03/28/2007 14:35:41			
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Billable Pages:	2	Cost:	0.16



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Case Number 1995-493604-NI PABUCCIYAN MERI vs. CENTRAL CARTAGE COMPANY

Judge Name RUDY J. NICHOLS

Case Filed 03/17/1995

Case Disposed 01/02/1996

Party Type	Party Name	Bar #	Attorney Name
Plaintiff - 0001	PABUCCIYAN MERI	27868	ROBERT D. MOURADIAN
Defendant - 0001	CENTRAL CARTAGE COMPANY	16846	JOSEPH G. LUJAN
Defendant - 0002	RICE ROBERT	16846	JOSEPH G. LUJAN

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Case Number 1995-493604-NI PABUCCIYAN MERI vs. CENTRAL CARTAGE COMPANY

Judge Name RUDY J. NICHOLS

Case Filed 03/17/1995

Case Disposed 01/02/1996

Date	Code	Description
03/17/1995	C	COMPLAINT FILED /JRY DEMAND
03/17/1995	SI	SUMMONS ISSUED
03/21/1995	SUM	P/S ON SUMMONS FILED
03/31/1995	ATC	ANSWER TO COMPLAINT FILED /CENTRAL CARTAGE CO
06/04/1995	SOP	SCHEDULING ORDER WRITTEN
06/04/1995		09/01/95 EXPERT DATE.
06/04/1995		11/01/95 MEDIATION DATE.
06/04/1995		09/01/95 WITNESS DATE.
06/04/1995		12/01/95 MOTION DATE.
06/04/1995		10/02/95 DISCOVERY DATE.
06/04/1995		02/15/96 TRIAL DATE.
06/04/1995	APR	DATE SET FOR TRIAL ON 02151996 08 30 AM
06/14/1995	SUM	P/S ON SUMMONS FILED
07/19/1995	ATC	ANSWER TO COMPLAINT FILED ROBERT RICE JD
09/01/1995	APR	DATE SET FOR CASE EVAL ON 11011995 03 00 PM
09/01/1995	WLT	WITNESS LIST FILED PLFS/EXH
09/05/1995	WLT	WITNESS LIST FILED PLFS/SUPPLEMENTAL/EXH
09/05/1995	POS	AFFIDAVIT/PROOF OF SERVICE FILED
09/06/1995	WLT	WITNESS LIST FILED DFTS/POS
10/02/1995	STO	STIP/ORDER FILED EXTEND TIME FOR DISC
10/31/1995	STO	STIP/ORDER FILED CORRECT NAME OF DFT CORP
11/03/1995		STATEMENT OF MEDIATORS FILED
12/08/1995	OMA	ORDER MEDIATION AWARD 110195
12/29/1995	ORD	ORDER FILED DISMISSAL
12/29/1995	STP	STIPULATION FILED DISMISSAL
01/02/1996	FD	FINAL DISPOSITION
01/02/1996	DIS	DISMISSAL GRANTED

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Case Number 1997-551774-NZ GARAVAGLIA CHARLES vs. ROGERS GEORGE W

Judge Name Nanci J. Grant

Case Filed 09/17/1997

Case Disposed 11/25/1998

Party Type	Party Name	Bar #	Attorney Name
Plaintiff - 0001	GARAVAGLIA CHARLES	14221	CHARLES GOTTLIEB
Defendant - 0001	ROGERS GEORGE W	17951	PATRICK A. MORAN
Defendant - 0002	MORAN PATRICK A	42797	ERIC A. PARZIANELLO
Defendant - 0003	CENTRA INC	20224	JOEL H. SERLIN
Defendant - 0004	CENTRAL TRANSPORT INC	99999	
Defendant - 0005	CENTRAL CARTAGE CO	99999	
Defendant - 0006	MOROUN MANUEL J	20224	JOEL H. SERLIN
Defendant - 0007	NONE	26487	BARRY M. ROSENBAUM

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Case Number 1997-551774-NZ GARAVAGLIA CHARLES vs. ROGERS GEORGE W
Judge Name Nanci J. Grant
Case Filed 09/17/1997
Case Disposed 11/25/1998

Date	Code	Description
09/17/1997	C	COMPLAINT FILED /JURY DEMAND
09/24/1997	SI	SUMMONS ISSUED 12/17/97
09/24/1997	SI	SUMMONS ISSUED 12/17/97
09/24/1997	SI	SUMMONS ISSUED 12/17/97
09/24/1997	SI	SUMMONS ISSUED
09/24/1997	SI	SUMMONS ISSUED
09/24/1997	SI	SUMMONS ISSUED
10/08/1997	SUM	P/S ON SUMMONS FILED
10/08/1997	SUM	P/S ON SUMMONS FILED
10/08/1997	SUM	P/S ON SUMMONS FILED
10/08/1997	SUM	P/S ON SUMMONS FILED
11/05/1997	ATC	ANSWER TO COMPLAINT FILED DEFT MORAN/AFM/JD RELIANCE
11/05/1997	POS	AFFIDAVIT/PROOF OF SERVICE FILED
11/07/1997	POS	AFFIDAVIT/PROOF OF SERVICE FILED
11/07/1997	ATC	ANSWER TO COMPLAINT FILED SOME DFTS CENTRA & MOROUN/AFM
12/01/1997	POS	AFFIDAVIT/PROOF OF SERVICE FILED
11/25/1997	FD	FINAL DISPOSITION
11/25/1997	DIS	DISMISSAL GRANTED
12/02/1997	STO	STIP/ORDER FILED DISMISSAL CENTRAL TRANSPRT/CARTAGE
12/03/1997	SUM	P/S ON SUMMONS FILED
12/05/1997	AFF	AFFIDAVIT FILED SUPPT DEF
12/05/1997	DEF	DEFAULT FILED
01/14/1998	MPR	MOTION PRAECIPE FILED FOR 01211998
01/14/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
01/14/1998	NOH	NOTICE OF HEARING FILED
01/14/1998	MTN	MOTION FILED SET ASIDE DEFAULT
01/15/1998	BRF	BRIEF FILED SUPPT MTN SET ASIDE DEF
01/20/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
01/20/1998	ANS	ANSWER FILED PLF TO SET ASIDE DEFAULT
01/21/1998	DM	DEFENSE MOTION SET ASIDE DEFAULT DENIED
02/11/1998	MPR	MOTION PRAECIPE FILED FOR 02181998
02/11/1998	MTN	MOTION FILED RENEWED/TO SET ASIDE DEF
02/11/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
02/11/1998	NOH	NOTICE OF HEARING FILED
02/17/1998	ANS	ANSWER FILED PLF TO MTN TO SET ASIDE DEFAULT
02/17/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
02/18/1998	ORD	ORDER FILED SET ASIDE DEFAULT
02/18/1998	DM	DEFENSE MOTION SET ASIDE DEFAULT GRANTED
02/18/1998	M	MOTION COSTS GRANTED \$250 IN 30 DAYS
02/24/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
03/03/1998	NTC	NOTICE FILED OF INTENT TO SUBMIT ORD/POS
03/03/1998	ORD	ORDER FILED DENYING MTN TO SET ASIDE DEFAULT
03/06/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
03/17/1998	FDE	FINAL DISPOSITION ERROR

Oakland County - Case Summary

03/17/1998	R	REINSTATED
03/17/1998	OTH	PT 4/6/98 8:30
03/28/1998	SOP	SCHEDULING ORDER WRITTEN
03/28/1998		06/26/98 EXPERT DATE.
03/28/1998		07/27/98 MEDIATION DATE.
03/28/1998		08/31/98 WITNESS DATE.
03/28/1998		09/15/98 MOTION DATE.
03/28/1998		09/15/98 DISCOVERY DATE.
03/28/1998		12/10/98 TRIAL DATE.
03/28/1998	APR	DATE SET FOR TRIAL ON 12101998 08 30 AM
04/08/1998	NOH	NOTICE OF HEARING FILED
04/08/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
04/08/1998	MTN	MOTION FILED PLF FOR ENTRY OF DEF AGST ROGERS
04/08/1998	MTN	MOTION FILED PLFTO DISQUALIFY MORAN AS COUNSEL FOR ROGERS
04/09/1998	BRF	BRIEF FILED IN SUPPT OF MTN FOR ENTRY OF DEF AGST ROGERS
04/09/1998	BRF	BRIEF FILED IN SUPPT OF PLF MTN TO DISQUALIFY MORAN
04/09/1998	MPR	MOTION PRAECIPE FILED FOR 04221998
04/09/1998	ORD	ORDER FILED DISMISS W/O PREJUDICE/POS
04/09/1998	FD	FINAL DISPOSITION
04/09/1998	DIS	DISMISSAL GRANTED NA-PT
04/16/1998	REQ	REQUEST FILED FOR ADMISSIONS (2)
04/20/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
04/20/1998	ANS	ANSWER FILED /BRF IN RES TO PLF MTN TO DISQUALIFY COUNSEL
04/20/1998	ANS	ANSWER FILED /BRF IN RES TO PLF MTN FOR ENTRY DEF
04/17/1998	FDE	FINAL DISPOSITION ERROR
04/17/1998	R	REINSTATED
04/22/1998	M	MOTION DISQUALIFY COUNSEL GRANTED
04/28/1998	APR	DATE SET FOR CASE EVAL ON 07311998 NO TIME SET
05/01/1998	APR	DATE SET FOR CASE EVAL ON 07311998 10 40 AM
05/14/1998	ANS	ANSWER FILED PATRICK MORAN TO INT & REQ FOR PROD OF DOC
05/14/1998	ANS	ANSWER FILED PATRICK MORAN TO REQ FOR ADM
05/14/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
05/18/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
05/18/1998	RES	RESPONSE FILED CENTRA/MANUEL MOROUN TO REQ FOR ADM
05/19/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
05/19/1998	OPN	OPINION FILED & ORDER
05/19/1998	M	MOTION DISQUALIFY COUNSEL FOR CO-DFT GRANT IN PART
05/21/1998	ORD	ORDER FILED OF REINSTATEMENT
05/21/1998	NTC	NOTICE FILED OF INTENT TO SUBMIT ORD TO ENTRY
05/21/1998	BRF	BRIEF FILED SUPPLEMENTAL TO MTN TO DISQUALIFY MORAN COUNSEL
06/08/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
06/29/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
06/29/1998	WLT	WITNESS LIST FILED EXPERT P MORAN
08/18/1998	NOH	NOTICE OF HEARING FILED
08/18/1998	MTN	MOTION FILED CENTRA INC/MOROUN/SUM DISP
08/18/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
08/24/1998	MPR	MOTION PRAECIPE FILED FOR 09091998
08/26/1998	SO	SCHEDULING ORDER FILED
09/01/1998	OMA	ORDER MEDIATION AWARD 073198
09/01/1998	OMA	ORDER MEDIATION AWARD 073198
08/31/1998	WLT	WITNESS LIST FILED CENTRA/MOROUN /EXH
08/31/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
09/01/1998	WLT	WITNESS LIST FILED MORAN/ROGERS /EXH
09/01/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
09/01/1998	WLT	WITNESS LIST FILED PLF
09/01/1998	EXH	EXHIBIT LIST FILED PLF
09/02/1998	NOH	NOTICE OF HEARING FILED

09/02/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
09/08/1998	MPR	MOTION PRAECIPE FILED FOR 10141998
09/29/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
09/30/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
09/30/1998	NOH	NOTICE OF HEARING FILED RE
10/01/1998	BRF	BRIEF FILED SUPPT OF MOROUN/CENTRA MTN SUM DISP
10/12/1998	MPR	MOTION PRAECIPE FILED FOR 11041998
11/04/1998	NOH	NOTICE OF HEARING FILED (2)
11/04/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED (2)
11/04/1998	MTN	MOTION FILED COMP DISC
11/04/1998	MTN	MOTION FILED MORAN/ROGERS/SUM DISP
11/04/1998	BRF	BRIEF FILED SUPPT MTN
11/03/1998	NOH	NOTICE OF HEARING FILED
11/03/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
11/09/1998	MPR	MOTION PRAECIPE FILED FOR 11251998
11/09/1998	MPR	MOTION PRAECIPE FILED FOR 11251998
11/10/1998	ANS	ANSWER FILED PLF TO CENTRA/MOROUN MTN SUM DISP/BRF/POS
11/19/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
11/19/1998	ANS	ANSWER FILED PLF IN OPP TO MTN COMP DISC
11/19/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
11/19/1998	BRF	BRIEF FILED CENTRA/MOROUN SUPPT MTN SUM DISP
11/20/1998	ANS	ANSWER FILED PLF/TO DFTS MORAN & ROGERS MTN SUM DISP
11/20/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
11/20/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
11/25/1998	DM	DEFENSE MOTION SD GRANTED
11/25/1998	FD	FINAL DISPOSITION
11/25/1998	SD	SUMMARY DISPOSITION
12/02/1998	POS	AFFIDAVIT/PROOF OF SERVICE FILED
12/02/1998	NTC	NOTICE FILED ENTRY OF ORD
12/02/1998	ORD	ORDER FILED GRANT DFT MTN FOR SUM DISP

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Case Number 2003-049959-NF PENZ SANDRA vs. PROGRESSIVE MICHIGAN INS CO

Judge Name D. LANGFORD MORRIS

Case Filed 05/21/2003

Case Disposed 11/14/2003

Party Type	Party Name	Bar #	Attorney Name
Plaintiff - 0001	PENZ SANDRA	44589	MICHAEL G. SIMON
Plaintiff - 0002	PENZ RONALD	44589	MICHAEL G. SIMON
Defendant - 0001	PROGRESSIVE MICHIGAN INS CO	24194	CHARLES A. HUCKABAY
Defendant - 0002	ROMERO EZEQUIEL	99999	
Defendant - 0003	MASON DIXON LINES	99999	

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[Back](#) [Print](#)**Case Number** 2003-049959-NF PENZ SANDRA vs. PROGRESSIVE MICHIGAN INS CO**Judge Name** D. LANGFORD MORRIS**Case Filed** 05/21/2003**Case Disposed** 11/14/2003

Date	Code	Description
05/21/2003	C	COMPLAINT FILED /JURY DEMAND
05/21/2003	JD	JURY DEMAND FILED
05/21/2003	SI	SUMMONS ISSUED
06/05/2003	SUM	P/S ON SUMMONS FILED
06/10/2003	APP	APPEARANCE FILED DFT
07/18/2003	REQ	REQUEST FILED DFT/FOR ADMISSIONS/FOLLOW UP INT
07/18/2003	ATC	ANSWER TO COMPLAINT FILED
07/23/2003	MPR	MOTION PRAECIPE FILED FOR 07302003
07/21/2003	MTN	MOTION FILED PHYS EXAM PIP SUIT/PROGRESSIVE MI INSUR
07/21/2003	NOH	NOTICE OF HEARING FILED
07/22/2003	SI	SUMMONS ISSUED
07/22/2003	SI	SUMMONS ISSUED
07/22/2003	AMC	AMENDED COMPLAINT FILED 1ST/JD
07/23/2003	RES	RESPONSE FILED PLF/AFM
07/31/2003	STO	STIP/ORD FILED RE MED EXAM OF PLF
08/05/2003	OBJ	OBJECTION FILED PROGRESSIVE INS/TO INT
08/05/2003	OBJ	OBJECTION FILED PROGRESSIVE/TO REQ FOR PRODCTN OF DOCS
08/09/2003	SOP	SCHEDULING ORDER WRITTEN
08/09/2003		11/07/2003 EXPERT DATE.
08/09/2003		12/08/2003 CASE EVALUATION DATE.
08/09/2003		01/12/2004 WITNESS DATE.
08/09/2003		01/27/2004 MOTION DATE.
08/09/2003		01/27/2004 DISCOVERY DATE.
08/09/2003		03/12/2004 TRIAL DATE.
08/09/2003	APR	DATE SET FOR TRIAL ON 03122004 08 30 AM
08/19/2003	MTN	MOTION FILED COMPEL DISC/DFT
08/19/2003	NOH	NOTICE OF HEARING FILED
08/27/2003	MPR	MOTION PRAECIPE FILED FOR 09102003
08/26/2003	SUM	P/S ON SUMMONS FILED
09/03/2003	MPR	MOTION PRAECIPE FILED FOR 09102003
09/02/2003	MTN	MOTION FILED COMPEL ANS TO INTERR/REQ PROD OF DOCS/PLF
09/02/2003	NOH	NOTICE OF HEARING FILED /POS
09/08/2003	APR	DATE SET FOR TRIAL ON 05102004 08 30 AM
09/08/2003	APC	ADJ-COUNSEL 03122004 PER S&O TO 05102004,NTC SENT
09/04/2003	BRF	BRIEF FILED IN SUPPT
09/10/2003	SO	SCHEDULING ORDER FILED REVISED
09/11/2003	REQ	REQUEST FILED ADMISSION & FOLLOW UP INTERR/POS/DFT
09/15/2003	OBJ	OBJECTION FILED TO SCHEDULING ORD
09/16/2003	STP	STIPULATION FILED COMPEL
09/16/2003	ORD	ORDER FILED COMPEL
09/29/2003	MPR	MOTION PRAECIPE FILED FOR 10082003
09/25/2003	NOH	NOTICE OF HEARING FILED
09/25/2003	MTN	MOTION FILED MEDICAL AUTHORIZATIONS/DFT
10/02/2003	RES	RESPONSE FILED TO MTN FOR MED AUTH/BRF/PLF

10/03/2003	APR	DATE SET FOR CASE EVAL ON 12082003 02 00 PM
10/06/2003	OBJ	OBJECTION FILED DFT/TO PLF 2ND REQ FOR PROD OF DOCS/PO
10/08/2003	DM	DEFENSE MOTION MEDICAL AUTHORIZATIONS GRNTD
10/30/2003	POS	AFFIDAVIT/PROOF OF SERVICE FILED
10/30/2003	ORD	ORDER FILED GRNT IN PART MTN FOR MED AUTHORIZATN
10/30/2003	NTC	NOTICE FILED ENTRY OF ORD
11/04/2003	STP	STIPULATION FILED TO CMPL PLF RES TO DISC
11/04/2003	ORD	ORDER FILED CMPL PLF RES TO DISC
11/13/2003	STP	STIPULATION FILED DISMISSAL
11/13/2003	ORD	ORDER FILED DISMISSAL W/PREJ
11/14/2003	FDD	FINAL DISP-DIMISS-BY PARTIES W/PREJ,W/O COSTS
01/14/2004	OMA	ORDER MEDIATION AWARD 12082003 DISMISSED

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Case Number	2004-059523-CK	CENTRAL TRANSPORT INTERNATIONA vs. KMART CORP		
Judge Name	JOHN J. MCDONALD			
Case Filed	07/01/2004			
Case Disposed	08/17/2004			
Party Type	Party Name	Bar #	Attorney Name	
Plaintiff - 0001	CENTRAL TRANSPORT INTERNATIONA	60262	TRACY M. CLARK-FLAHERTY	
Defendant - 0001	KMART CORP	49100	PATRICK MICHAEL MCCARTHY	

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Case Number 2004-059523-CK CENTRAL TRANSPORT INTERNATIONA vs. KMART CORP

Judge Name JOHN J. MCDONALD

Case Filed 07/01/2004

Case Disposed 08/17/2004

Date	Code	Description
07/01/2004	C	COMPLAINT FILED
07/01/2004	SI	SUMMONS ISSUED
07/01/2004	AFF	AFFIDAVIT FILED CHERYL BEATTIE
07/16/2004	SUM	P/S ON SUMMONS FILED
07/30/2004	APP	APPEARANCE FILED KMART
07/30/2004	POS	AFFIDAVIT/PROOF OF SERVICE FILED
08/17/2004	FD	FINAL DISPOSITION
08/17/2004	SY	STAY FOR PENDING FEDERAL ACTION
08/17/2004	STO	STIP/ORD FILED STAY ALL PROCEEDINGS UNTIL RESOLUTION
01/06/2005	STO	STIP/ORD FILED DISMISSAL

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**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:90-cv-70355-AC**

Intl Brhd Teamsters v. Cntrl Trans Inc, et al
Assigned to: Honorable Avern Cohn
Demand: \$0
Cause: 29:185 Labor/Mgt. Relations (Contracts)

Date Filed: 02/08/1990
Date Terminated: 02/05/1991
Jury Demand: None
Nature of Suit: 720 Labor: Labor/Mgt.
Relations
Jurisdiction: Federal Question

Plaintiff

**Teamsters, Chauffeurs, Warehousemen
and Helpers of America**

represented by **Wayne A. Rudell**
Rudell and O'Neill (Dearborn)
22720 Michigan Avenue
Suite 300
Dearborn, MI 48124-2798
313-359-9888
Fax: 313-359-1589
Email: rohilinda@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Central Transport, Incorporated

represented by **Fredric A. Smith**
Warner, Norcross,
2000 Town Center
Suite 2700
Southfield, MI 48075
248-784-5000
Email: fsmith@wnj.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick A. Moran
Evans & Luptak
7457 Franklin Road
Suite 250
Bloomfield Hills, MI 48301
248-406-5100
Fax: 248-406-5100
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/08/1990	1	COMPLAINT with - Receipt # 250391 - Date Fee Received: 2/8/90 (CD) (Entered: 02/09/1990)

02/28/1990	2	ANSWER by defendant Cntl Trans Inc to complaint [1-1] with proof of mailing. (CD) (Entered: 03/01/1990)
02/28/1990	2	AFFIRMATIVE defenses by defendant Cntl Trans Inc (CD) (Entered: 04/24/1990)
04/23/1990	3	ANSWER by plaintiff Intl Brhd Teamsters to affirmative defenses by Cntl Trans Inc [2-1] with proof of mailing. (CD) (Entered: 04/24/1990)
06/04/1990	4	NOTICE of status conference scheduled before Judge Cohn, with proof of mailing. (CD) (Entered: 06/07/1990)
06/29/1990		SCHEDULE: status conference set for 2:00 7/3/90 before Judge Avern Cohn (JC) (Entered: 06/29/1990)
07/03/1990		STATUS conference held - Judge Avern Cohn (JC) (Entered: 07/05/1990)
07/03/1990	9	MOTION by plaintiff Intl Brhd Teamsters to compel the deposition of Manueal John Moroun and for other relief with brief, exhibits, proof of mailing. (CD) (Entered: 07/18/1990)
07/05/1990	5	PRETRIAL scheduling order by Judge Avern Cohn (CD) (Entered: 07/09/1990)
07/09/1990		SCHEDULE: deadline for discovery set for 8/31/90 , final pretrial conference set for 2:00 11/13/90 , jury trial set for 9:00 11/26/90 before Judge Avern Cohn (JC) (Entered: 07/09/1990)
07/09/1990	6	MOTION by plaintiff Intl Brhd Teamsters to compel designation of deponents, their attendance at depositions, their production of documents and for other relief with brief, proof of mailing. (CD) (Entered: 07/11/1990)
07/09/1990	7	MOTION by plaintiff Intl Brhd Teamsters to compel defendant Central Transport, Inc. to produce documents with brief, proof of mailing. (CD) (Entered: 07/11/1990)
07/13/1990	8	NOTICE by plaintiff Intl Brhd Teamsters of hearing on motion to compel defendant Central Transport, Inc. to produce documents by Intl Brhd Teamsters [7-1], motion to compel designation of deponents, their attendance at depositions, their production of documents and for other relief by Intl Brhd Teamsters [6-1] with proof of mailing. (CD) (Entered: 07/16/1990)
07/16/1990		SCHEDULE: hearing on motion to compel defendant Central Transport, Inc. to produce documents by Intl Brhd Teamsters [7-1] set for 2:00 7/23/90, motion to compel designation of deponents, their attendance at depositions, their production of documents and for other relief by Intl Brhd Teamsters [6-1] set for 2:00 7/23/90 before Judge Avern Cohn (JC) (Entered: 07/16/1990)
07/19/1990	10	MOTION by plaintiff Intl Brhd Teamsters for summary judgment with brief, exhibits and proof of mailing (sd) (Entered: 07/20/1990)
07/23/1990		MOTION hearing not held on motion to compel defendant Central Transport, Inc. to produce documents by Intl Brhd Teamsters [7-1], motion to compel designation of deponents, their attendance at depositions, their production of documents and for other relief by Intl Brhd Teamsters [6-1], motion to compel the deposition of Manueal John Moroun and for other relief by Intl Brhd Teamsters [9-1] - disposition: RESOLVED - Judge Avern Cohn (JC) (Entered: 07/23/1990)
08/02/1990	11	SUPPLEMENTAL MEMORANDUM by plaintiff Intl Brhd Teamsters in support of motion for summary judgment [10-1] with attachments and proof of mailing (bK) (Entered: 08/06/1990)
08/03/1990	12	MOTION by plaintiff Intl Brhd Teamsters to compel answers to first interrogatories to defendant with brief, exhibits and proof of mailing (RH) (Entered: 08/06/1990)

08/03/1990	13	RESPONSE by defendant Cntl Trans Inc to motion to compel answers to first interrogatories to defendant by Intl Brhd Teamsters [12-1] with brief and proof of mailing (RH) (Entered: 08/06/1990)
08/08/1990	14	NOTICE by plaintiff Intl Brhd Teamsters of hearing on plaintiffs' motions with proof of mailing (RH) (Entered: 08/10/1990)
08/14/1990		SCHEDULE: hearing on motion to compel answers to first interrogatories to defendant by Intl Brhd Teamsters [12-1] set for 2:00 9/10/90, motion for summary judgment by Intl Brhd Teamsters [10-1] set for 2:00 9/10/90, motion to compel defendant Central Transport, Inc. to produce documents by Intl Brhd Teamsters [7-1] set for 2:00 9/10/90, motion to compel designation of deponents, their attendance at depositions, their production of documents and for other relief by Intl Brhd Teamsters [6-1] set for 2:00 9/10/90 before Judge Avern Cohn (JC) (Entered: 08/14/1990)
08/16/1990	15	ORDER by Judge Avern Cohn granting motion to compel answers to first interrogatories to defendant by Intl Brhd Teamsters [12-1] (RH) (Entered: 08/17/1990)
08/22/1990	16	MOTION by plaintiff Intl Brhd Teamsters to compel answers to plaintiff's second interrogatories with attachment and brief with proof of mailing (dg) (Entered: 09/11/1990)
01/17/1991	17	NOTICE of status conference scheduled before Judge Cohn, with proof of mailing. (CD) (Entered: 01/22/1991)
02/05/1991	18	JUDGMENT entered by Judge Avern Cohn for Cntl Trans Inc against Intl Brhd Teamsters in the amount of \$563,000.00. (dh) (Entered: 02/06/1991)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:52:20			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:90-cv-70355-AC
Billable Pages:	2	Cost:	0.16